MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, OCTOBER 20, 1970

Present - Members Cobb, Loftin, Landt, Martinet, Hitch and Schaefer. Absent -- Members Williams, Morrow and Chairman Curran. Deputy Secretary - John Lockwood.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was convened at 3:00 p.m. by Deputy Chairman Hitch.

Minutes of the Regular Meeting of Tuesday, September 15, 1970, were presented by the Deputy Secretary and approved as written.

Mr. Charles Patrick presented the Staff Report on the San Diego City College Redevelopment Project.

A proposed resolution, continued from the Meeting of September 15, 1970, relative to an agreement with Frank Hope Architects and Engineers, was presented.

RESOLUTION 31, authorizing execution of an Agreement with Frank Hope Architects and Engineers for Site Improvement Design Plans and Specifications for City College Expansion, was adopted on motion of Member Martinet, seconded by Member Loftin.

RESOLUTION 32, authorizing Executive Director, or his designee, to sign Escrow Agreements, accept Grant Deeds, and execute documents relative to the purchase of real property on behalf of the Redevelopment Agency, was adopted on motion of Member Schaefer, seconded by Member Cobb.

The following resolutions authorizing contracts for escrow and title services were adopted on motion of Member Schaefer, seconded by Member Cobb:

RESOLUTION 33 - Land Title Insurance Company not to exceed \$6,000;

RESOLUTION 34 - Security Title Insurance Company not to exceed \$6,000.

The following resolutions relative to reuse appraisal contracts were adopted on motion of Member Schaefer, seconded by Member Cobb:

Convened Minutes Approved Staff Report 31 - 34 RESOLUTION 35, authorizing a reuse appraisal contract with Appraisal Research Company for \$2,500; and RESOLUTION 36, authorizing a reuse appraisal contract with Urban Land Projects, Inc. for \$3,000.

RESOLUTION 37, authorizing execution of an acquisition appraisal contract with Emmett J. McKanna, Jr. for \$18,000.00, was adopted on motion of Member Schaefer, seconded by Member Cobb.

There being no further business to come before the Agency at this time, the Meeting was adjourned at 3:15 p.m., by the Deputy Chairman.

Chairman of the Redevelopment Agency of The City of San Diego, California

ATTEST:

Deputy/Secretary of the Redevelopment Agency of The City of San Diego, California

35 - 37 Adjourned dv/lb